

UNITED STATE BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

Case Number: 12-23649

Name of Debtor:


Debbie P. Marin

AFFIRMATION OF  
SERVICE

CAROLYN V. MINTER, an attorney, affirms the following under the penalties of perjury.

1. I was the attorney of record for Debra P. Marin in the foreclosure action commenced by Carla Marin in Dutchess County Supreme Court, Index Number 1298/10.
2. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to Beatriz Marin numbered: 183, 185, 187, 221, 222, 223, 224, 231, 220, 160, 191, 193, 199, 176, 209.
3. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to the Estate of Ana Marin, numbered: 310, 391, 260, 274, 348, 358.
4. On information and belief, these checks represent about 25 mortgage payments by Debra P. Marin to either Beatriz Marin or to William Carlin, as temporary administrator of the Estate of Beatriz Marin.

Dated: Ossining, NY  
February 5, 2013

  
CAROLYN V. MINTER

DEBRA P. MARIN  
102 Root Avenue Ph. (845) 940-1144  
Carmel, NY 10512

310

63-633670  
BRANCH 77355

Pay to the  
order of

The Estate of Anna Marin

Three thousand Sixty Six Dollars.

3/20/08

Date

\$ 3066.08

08/10/08

Dollars



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

for 766

32 for 11/07, 12/07/08, 1/08

Debra P. Marin

⑆067006432⑆1010138067250⑆ 0310 ⑆0000306608⑆

212 Holmes Mortgage

0818548486  
03242008  
031000040 FRB-PHILA  
ENT=3344 TRC=3540 PW=123  
0719355043  
03242008  
031000040 FRB-PHILA  
ENT=1257 TRC=1354 PW=123

1111

69808

PUTNAM COUNTY  
NATIONAL BANK  
CARMEL, IN  
0452253683  
1-0219068084

*State of Conn.  
For Deposit Only  
2053071*

DEBRA P. MARIN  
102 Ront Avenue Ph. (845) 940-1144  
Carmel, NY 10512

391

63-045/870  
BRANCH 77025

Pay to the  
order of

The Estate of Debra Marin

3/25/08

Date

Seven Hundred Sixty Six Dollars. 52

\$ 766.52

10667 Dollars



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

For March 28 2008 Holms, NY

Debra P. Marin

⑆067006432⑆1010138067250⑆ 0391 ⑆0000076652⑆

US16082185  
03/25/2008  
US16082185  
US16082185  
ENTR-3780 TRC-3782 PK-18  
PUTNAM COUNTY  
NATIONAL BANK  
CARMEL, NY  
8452243688  
0219068084

1111 73039

For Deposit Only  
2053071

DEBRA P. MARIN  
102 Root Avenue Ph. (845) 940-1144  
Carmel, NY 10512

260

63-843/670  
BRANCH 71025

Pay to the  
order of

The Estate of Anna Marin

4/30/08

Date

\$ 766

52

Seven hundred sixty six and 52/100

Dollars

A



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

Per

April - mtg 292 Holmes

- [Signature]

⑆067006432⑆1010138067250⑆ 0260 ⑆0000076652⑆

0718116205  
05062008  
031000040 FRB-PHILA  
FRT-1012 0000 0000 0000 0000 0000 0000 0000

NY-508

1111 20184

*Exhibit of One Year  
for Deposit Only  
2053071*

PUTNAM COUNTY  
NATIONAL BANK  
CARMEL, NY  
8452253688  
0219058084

DEBRA P. MARIN  
102 Root Avenue Ph. (845) 940-1144  
Carmel, NY 10512

274

83-843/870  
BRANCH 77365

Pay to the  
order of

The Estate of Ana Marin

6/11/08

Date

\$ 7<sup>00</sup>/<sub>100</sub> 52

Seven Hundred Sixty Six Dollars 52/100 X Dollars

Security  
Features  
Check for  
them



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

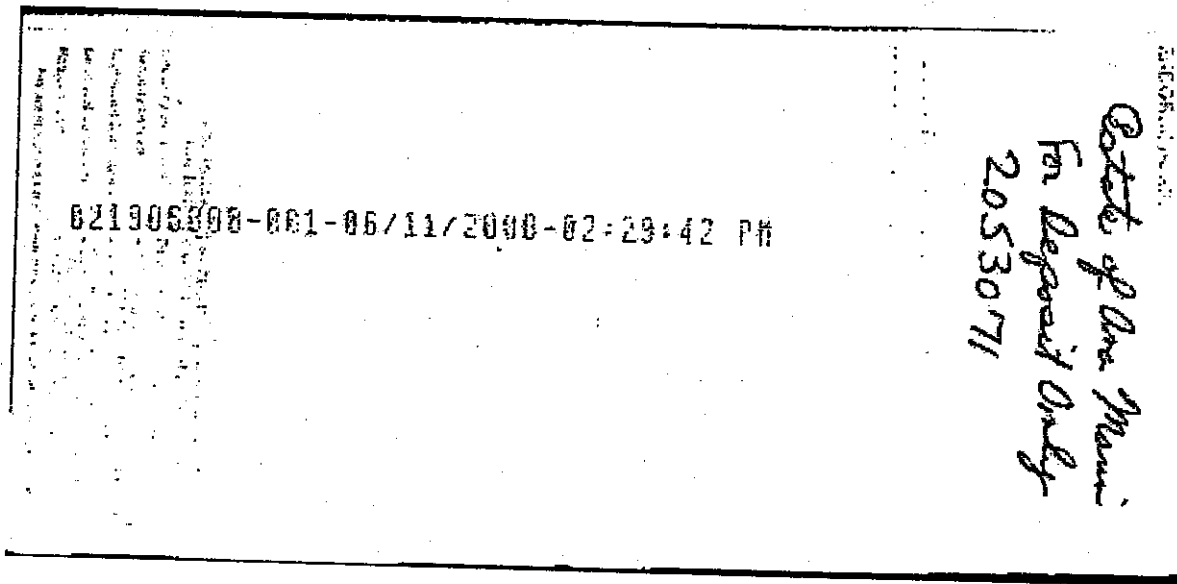
For

Mary M. 292 Holmes

Debra

⑆067006432⑆1010138067250⑆ 0274





DEBRA P. MARIN  
102 Root Avenue Ph. (845) 940-1144  
Carmel, NY 10512

348

63-642/870  
DRAWN OFFICE

7/2/08

Date

Pay to the  
order of

The Estate of Ana Marin

\$766

Seven hundred sixty six dollars

52/100 Xp

Dollars



SECURITY  
Features  
Return to  
B.O.



WACHOVIA

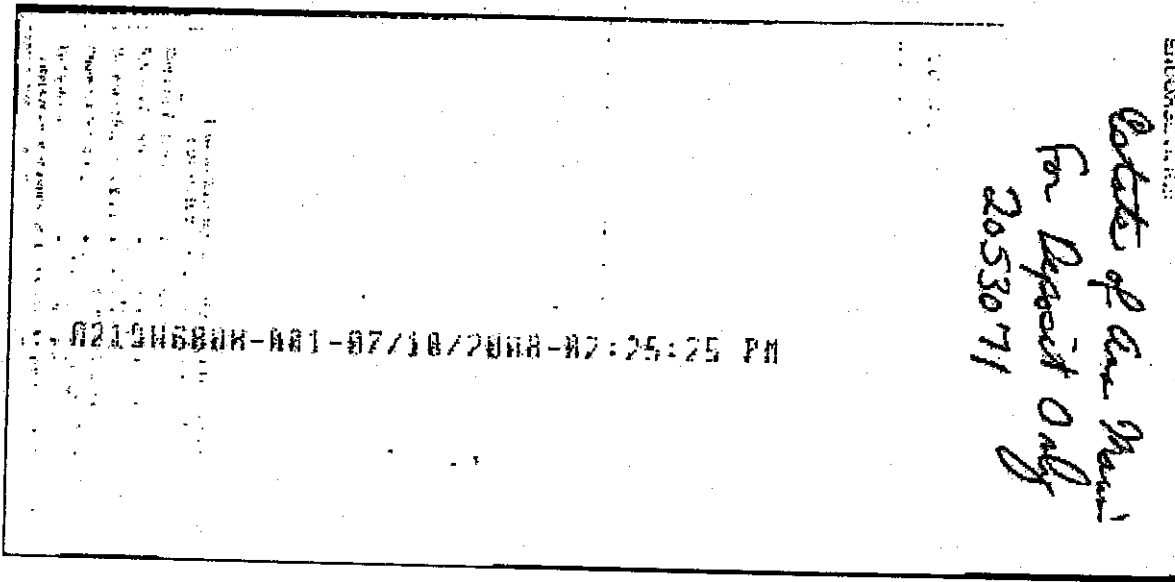
Wachovia Bank, N.A.  
wachovia.com

For

June Mize Holmes

Signature

⑆067006432⑆1010138067250⑆ 0348



DEBRA P. MARIN  
102 Root Avenue Ph. (845) 940-1144  
Carmel, NY 10512

358

82-642070  
BRANCH 77685

Pay to the  
order of

The Estate of Ana Hauier

875708

Date:

Seven Hundred Sixty Six Dollars

\$ 766.52

52/100ths

Dollars



Member FDIC



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

For

292  
Judy Myers Holmes

[Signature]

⑆067006432⑆1010136067250⑆ 0358

#21906888-003-06/09/2006-08:59:33 AM

*Estate of Mami  
for Deposit Only  
2053071*

<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>183</b>
<u>1/22/07</u> DATE		52
PAY TO THE ORDER OF <u>Debra Marin</u>		\$ <u>766</u>
<u>Seven hundred Sixty Six Dollars</u>		52/100 DOLLARS
<b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
<u>James Kent</u>		<u>Debra Marin</u>
⑆067006432⑆1010138067250⑆ 0183 ⑆0000076652⑆		

1036431179  
02012007  
0630-0019-9  
0414564127-1344 TRF-1344 PK=08  
01912007  
031000040 : FRB-PHILADELPHIA  
ENT-2877 TAL-3582  
4033731227

1222 50000

60601  
in PCN13644





OFFICE OF THE  
CLERK OF THE  
COURT OF THE  
JUDICIAL DISTRICT OF  
THE STATE OF TEXAS  
SAN ANTONIO, TEXAS

IN RE: THE ESTATE OF  
JAMES EARL RAY, JR.  
CASE NO. 03-02-00000-0  
FILED 03/02/2007  
CLERK OF THE COURT

PUTMAN COUNTY  
NATIONAL BANK  
CAPITAL, TX  
(817) 225-3000  
00219066000



IN - 107

60800  
M. McNeil  
9388  
36555


031000040 03/02/2007  
031000040 03/02/2007  
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Do not endorse or write below this line.

222931619

<b>DEBRA MARIN</b> 1122 S Summit Trails Circle West Palm Beach, FL 33415		<b>187</b> 88-843/870 BRANCH 17066
<u>3126107</u>		DATE
PAY TO THE ORDER OF <u>Beatriz Main</u>	\$ <u>766</u>	<u>52</u>
<u>Seven Hundred Sixty Six Dollars</u>		<u>52/100</u> DOLLARS
 <b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
FOR <u>March mty</u>	<u>Debra P Ma</u>	
⑆067006432⑆1010138067250⑆ 0187 ⑆0000076652⑆		



<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>221</b> 63-043/570 BRANCH 27085
3/21/07 DATE		
PAY TO THE ORDER OF <u>Beatriz Marin</u>	\$ <u>766.52</u>	
<u>Seven Hundred Sixty Six Dollars 52/100</u>	ENCLAVES <input checked="" type="checkbox"/>	2007
 <b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
FOR <u>April mty.</u>	<u>Debra Marin</u>	
⑆067006432⑆1010138067250⑆ 0221 ⑆0000076652⑆		

7 2 7 4 5 6 7 8 9

<https://image.wellsfargo.com/imagenan/getImage.do?imageId=1&cid=1317397378388>

DEBRA MARIN  
1122 S Summit Trails Circle  
West Palm Beach, FL 33415

5/29/07 DATE

222  
SS-843/870  
SPRINKLER 7/10/06

PAY TO THE ORDER OF Debra Marin

Seven Hundred Sixty Six Dollars 521,000.00 DOLLARS

WACHOVIA  
Wachovia Bank, N.A.  
wachovia.com

BY Debra Marin

10670061321010138067250 0222 0000076652

000001  
in PCD/Bowling

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

0713629620  
06/29/2007

DEBRA MARIN  
1522 S. Sunset Trail Circle  
West Palm Beach, FL 33415

6125107

223  
4364970  
MAY 1980

DEBRA MARIN

1 \$760

Debra Marini, 51

WACHOVIA  
Wachovia Bank, N.A.  
Member FDIC


Debra Marini, 51

40678064321010138067250 0223 0000076852

4:06 7006432: 1010138067250#0223 #0000076652#





DEBRA MARIN 1122 B Summit Trails Circle West Palm Beach, FL 33415		224 621-842/670 BRANCH 77065
1812107		DATE 52
PAY TO THE ORDER OF <u>Beatriz Main</u>		\$ 766
<u>Seventy Sixty Six Dollars: 52/100</u>		100% EXCHANGE
 <b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
FOR <u>July 11th 29th 2014</u>		<u>Debra P Main</u>
⑆067006432⑆1010138067250⑆ 0224 ⑆0000076652⑆		



<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>231</b> 89-643/670 SPRINT 77000
10/30/07 DATE		
PAY TO THE ORDER OF	Beatriz Marin	\$ 766.52
Seven Hundred Sixty Six Dollars		52/100xx
<b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		<b>DOLLARS</b>
FOR October 29, 2007 Holmes		Debra P. Marin
⑆067006432⑆1010138067250⑆ 0231 ⑆0000076652⑆		

0614873253  
11052007  
031000040 FRB PHILA  
000000000 TRC=3551 PK=04  
11052007  
000000000 NATIONAL BANK  
ENTRANCE 2102 TRC=2102 CNY  
8452253688  
021005808  
1735075775

1111  
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60601  
m P.E.N.  
only

<b>DEBRA MARIN</b> 1122 E Summit Trails Circle West Palm Beach, FL 33415		<b>220</b> 43-843870 BRANCH 77065	
		2/26/07 DATE	
PAY TO THE ORDER OF <u>Beatriz Marin</u>		\$ <u>766</u> <sup>52</sup>	
<u>Seven Hundred Sixty Six Dollars</u> <sup>52</sup> / 100 <sup>100</sup>		A	
<b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com			
FOR <u>Debra</u>		<u>Debra</u>	
⑆06700643201010138067250⑈ 0220 ⑆0000076652⑈			


林一山

NATIONAL BANK  
CARM - N  
(845) 211-3000  
802190500

**THE**

9833 13698

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DEN Boulder

<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>160</b> 83-843/873 BRANCH 17085
<u>June 7. 06</u> DATE		
PAY TO THE ORDER OF <u>Debra Marin</u>	\$ <u>1700-</u>	
<u>Seventeen Hundred Dollars: 00/100 &amp; y</u>		DOLLARS
 <b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
<u>May / June mtg</u>		<u>Debra P Marin</u>
⑆067006432⑆⑆0⑆0⑆38067250⑆ 0⑆60 ⑆0000⑆70000⑆		



0212-077-5 SPT 05  
0725396  
ENT-3546 TRC-3547 PK-98

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JUL 24 06

9222 63242

W PC-NB

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0737740596  
07262006  
0620-0019-9  
083555-076 TRC-2355  
072720061 TRC-072720061  
0530926210  
ENT-0933 TRC-2355  
045122-37  
02193800  
3033248235

<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>191</b> 03-648/072 BRANCH 7708
<u>7/25/06</u> DATE		
PAY TO THE ORDER OF <u>Debra Marin</u>	<u>1</u> \$ <u>850</u>	
<u>Eight Hundred Fifty Dollars</u> <u>00/100</u> DOLLARS		
<b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
FOR <u>Debra Marin</u>	<u>Debra Marin</u>	
⑆067006432⑆1010138067250⑆ 0191 ⑆0000085000⑆		

1817568103  
08232006  
031000040 FEB-PH1LA  
ENT-3720 TRG-3787 PK-06

0238392060

08242006

0630-0019-25 TAMM COUNTY

ENT-1280 TRG-1505 PK-08


08011147 08/27/06

3032183163

2222

23038

1006006  
in PDF output

<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>193</b> 83-043870 000001 77000
8 23 10		DATE
PAY TO THE ORDER OF <u>Beatrice Marin</u>		\$ <u>800.00</u>
<u>Eight Hundred Dollars</u> 00/100		DOLLARS 100
 <b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		
FOR <u>Debra Marin</u>		
⑆067006432⑆1010138067250⑆ 0193 ⑆000000800000⑆		

0712568815  
09012006  
031000040 FRB-PHILA 13  
ENT-3811 TRC-3811 PK-06

PUTNAM COUNTY  
103679726 NATIONAL BANK  
110114250 DEPOSITARY  
0630-0019-0  
ENT-1831 TRC-1831 PK-08  
173521670

71700 PRR

60601  
M  
Curey

<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>199</b> 63-643/670 BRANCH 77065
<u>10/3/06</u> DATE		<b>52</b>
PAY TO THE ORDER OF <u>Debra Z Marin</u>		<b>\$766</b>
<u>Seven Hundred Sixty Six Dollars</u>		<b>52</b>
<b>WACHOVIA</b> Wachovia Bank, N.A. wachovia.com		<b>100 DOLLARS</b>
FOR <u>September mfg 202</u>		<u>Debra PM</u>
⑆067006432⑆1010138067250⑆ 0199 ⑆0000076652⑆		

2118803655  
10242006  
031000040 FRB-PHILA  
ENT-0993 TRC-4140 PK-08  
031000040  
10252006  
0630-0019-7  
ENT-0993 TRC-0995 PK-08  
-INITIALS/11/21/2016

4432342450

1222 21112

60601  
m PCNB-  
entry

**DEBRA MARIN**  
1122 B Summit Trails Circle  
West Palm Beach, FL 33415

11/3/06 DATE

176  
82-843/670  
BRANCH #7082

PAY TO THE ORDER OF Beatriz Marin \$ 766 52

Seven Hundred Sixty Six Dollars, 52/100 DOLLARS

**WACHOVIA**  
Wachovia Bank, N.A.  
wachovia.com

FOR October mgt Adrian P. W.

⑆067006432⑆10⑆0138067250⑆ 0176 ⑆0000076652⑆



418087473  
11142006  
031000010 FRB-FIDLA  
ENT=3432 TRC=3931 PK=06  
0337862709  
11152006  
0630-0019-9  
ENT=0946 TRC=0946 PK=08  
11/13/2011  
2034040713

REC'D  
CUBA

x 60601  
m PENB.  
only

<b>DEBRA MARIN</b> 1122 B Summit Trails Circle West Palm Beach, FL 33415		<b>209</b> 83-643/670 BRANCH 17085
DATE <u>11/27</u> 106		
PAY TO THE ORDER OF <u>Debra Marin</u>	52	
<u>Seven Hundred Sixty Six Dollars</u>	1 \$ 766	
WACHOVIA Wachovia Bank, N.A. wachovia.com		52/1000000
RTR <u>New Mike Holmes</u>		
⑆067006432⑆1010136067250⑆ 0209 ⑆0000076652⑆		

011541E669  
12052006  
031000040 FRB-PHILA  
ENT=3518 TRC=3524 PK=06

024258825  
12062006  
INM11254 12062006  
ENT=2419  
FUTAL XL  
NATIONA BA  
NY  
(845) 214-1800  
60219 601  
1215940302

70609

60601  
M MEMB-  
bury

TRANSMISSION VERIFICATION REPORT

TIME : 02/05/2013 18:58  
NAME : CAROLYN V MINTER ESQ  
FAX : 19149440149  
TEL :  
SER.# : U62700A2N495967

DATE, TIME	02/05 18:50
FAX NO./NAME	5172686
DURATION	00:07:57
PAGE(S)	43
RESULT	OK
MODE	STANDARD

Case Number: 12-23649

UNITED STATE BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

Name of Debtor:

Debbie P. Marin

AFFIRMATION OF  
SERVICE

CAROLYN V. MINTER, an attorney, affirms the following under the penalties of perjury.

1. I was the attorney of record for Debra P. Marin in the foreclosure action commenced by Carla Marin in Dutchess County Supreme Court, Index Number 1298/10.
2. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to Beatriz Marin numbered: 183, 185, 187, 221, 222, 223, 224, 231, 220, 160, 191, 193, 199, 176, 209.
3. That on May 30, 2012, I personally delivered to Carla Marin the attached cancelled checks (front and back) from Debra P. Marin payable to the

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UNITED STATE BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

Case Number: 12-23649

Name of Debtor:

AFFIRMATION OF  
SERVICE

Debbie P. Marin

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223, 224, 231, 220, 160, 191, 193, 199, 176, 209.

3. That on May 30, 2012, I personally delivered to Carla Marin the  
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William Carlin, numbered: 310, 391, 260, 274, 348, 358.

4. On information and belief, these checks represent about 25  
mortgage payments by Debra P. Marin to either Beatriz Marin and William Carlin,  
as temporary administrator of the Estate of Beatriz Marin.

Dated: Ossining, NY

\_\_\_\_\_  
CAROLYN V. MINTER